BOARD MEETING MINUTES
Tuesday, October 17, 2023at 6:15 pm

MISSION STATEMENT: The Mission of Flournoy Elementary School is to provide academic excellence, responsible citizens, and a lifelong desire for learning in a safe environment.

DATE: TYPE:		Tuesday, October 17, 2023 at 6:15 pm Public Hearing Board Meeting
LOCATI	ON:	Flournoy School District, Building 1
BOARD	MEETIN	NG AGENDA POSTED: 10/13/2023 Flournoy School, Flournoy Store and Paskenta Store
1.	DURUG	MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin 7, at 6:16 p.m.
	Roll cal	
	Non ca	·· Cathy Bjornestad-Tobin
		✓ Tyson Freund
		✓ Kay May
		✓ Mike Sanderson
		☑ Bryson Schenk
PUBLIC COMMENT PERTAINING TO AGENDA		
Comments on Closed Session Agenda Items, (below). Any person wishing to speak to any item on the Closed		
Session Agenda will be granted three minutes to make a presentation.		
		<u>the Floor:</u> At this time, any person wishing to speak to any item <u>not on</u> the Agenda will be inutes to make a presentation. No action may be taken at this meeting on items addressed
_	these con	
Comments on Agenda Items: At this time, any person wishing to speak to any item on the Agenda will be		
granted	l three m	inutes to make a presentation. NONE
2	CLOSE	SESSION Closed Session arounds items are confidential in accordance with California I aw
2.	1.	<u>D SESSION Closed Session agenda items are confidential in accordance with Californis Law</u> Personnel Matters: Government Code 54957 and 54957.6
	1.	reisonner Matters. Government Code 54557 and 54557.0
		PUBLIC SESSION
3.	PLEDG	E OF ALLEGIANCE
		Recognize staff present:
		✓ Rachel Davis, Superintendent
		✓ Melinda Flournoy, Business Manager
		☐ Heather Flournoy, Teacher
		Cody Weston, Custodian
		☐ Mei Vance, Instructional Aide
		☐ Thalia Souza, Instructional Aide

☐ Maria Hererra, Cook/Manager

4. APPROVAL OF AGENDA TF \(/ BS \cdot \) 5 \(/ 0 \cdot / 0 \cdot \)

Motion/Second Ayes/Noes /Abstain

5. <u>APPROVAL OF MINUTES FROM THE MEETINGS OF:</u> Tuesday, September 19, 2023

MS - / MS - 5 - / 0 - / 0 -

Motion/Second Ayes/Noes /Abstain

6. **COMMENTS**

1. From members of the Board of Education NONE

- 2. From the Superintendent and Business Manager R. Davis talked about the volleyball season.
- 3. From the Staff/Teachers **NONE**

7. GENERAL FUNCTION CONSENT ITEMS

1. Bills and warrants for: September 2023

2. MOUs/Agreements: None TF · / BS · 5 · / 0 · / 0 ·

Motion/Second Ayes/Noes /Abstain

8. <u>DISCUSSION/ACTION ITEMS</u> (Attachments)

1. Consider approval of the Award of Contract for the TK/K Project.

TF - / MS - 5 - / 0 - / 0 -

Motion/Second Ayes/Noes /Abstain

2. Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d)

KM · / KM · 5 · / 0 · / 0 ·

Motion/Second Ayes/Noes /Abstain

3. Consider approval of the applicant for the 8 hour Custodial/Maintenance position.

Board is not approving to file this position at this time.

KM - / BS - 5 - / 5 - / 0 -

Motion/Second Ayes/Noes /Abstain

9. <u>DISCUSSION ON NEXT BOARD MEETING</u>

- 1. Next meeting date: <u>Tuesday, November 21, 2023, 6:15 PM</u> .
- 2. Possible items for action/discussion

10. FURTHER COMMENTS

- 1. From members of the Board of Education
- 2. From the Superintendent Cathy Tobin Adjournment at 7:15 p.m.